

# **Information Technology Authorization Committee**

**Wednesday, March 26, 2008**

**1:00 p.m. – 3:00 p.m.**

**100 North 15<sup>th</sup> Avenue, Ste. 300, A, B, C  
Phoenix, Arizona**

## **Minutes**

### **Present**

Dave Byers	Supreme Court - Karl Heckart attending
Chris Cummiskey	Director, GITA
Rod Lenniger	Private Industry
Dr. William Lewis	State Government
Beth McMullen	Private Industry – Teleconferencing
Stephen Owens	Agency Director- Ron Hardin attending
Kim Snyder	Private Industry - Teleconferencing

### **Absent**

Jim Apperson	State Government
Senator Bob Burns	State Senate
Dawn Chicky	Private Industry
Steve Peru	Local Government
Anthony Rodgers	Agency Director
Richard Stavneak	Jt. Legislative Budget Committee

**Call to Order** at 1:05 p.m. by Chairman Chris Cummiskey

### **Director's Report**

**Approval of Minutes November 14, 2007 Meeting**

**Approval of Minutes Special Public Meeting November 29, 2007**

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

**ADOA/AZNet**

**FY 2009 – FY 2010 Infrastructure Investment Charge Projects**

Frank Somers, GITA, Oversight Manager

Jack Kreigh, ADOA/AZNet, Statewide Architect Manager

Project Approved with Conditions:

The assigned Project Manager must have completed either Project Management Professional (PMP) or State of Arizona Project Management certification.

**ADOA/AZNet**

**Call Center – Voice Application Transformation Project (VAT)**

Frank Somers, GITA, Oversight Manager

Tim McKeen, ADOA/TPO, Statewide Architect Manager

Project Approved with Conditions:

The assigned Project Manager must have completed either Project Management Professional (PMP) or State of Arizona Project Management certification.

Meeting Adjourned: 2:05 p.m.

Next Meeting April 23, 2008

3/26/08

M.M.